

PRESENT: Dr. Monica Taylor, Chair; Richard R Womack, Vice Chair; Kevin M. Madden, Council Member; Elaine Paul Schaefer, Council Member; Christine A. Reuther, Council Member; Barbara O'Malley, Executive Director; Jonathan Lichtenstein, Solicitor; Anne M. Coogan, County Clerk and other department heads.

The Regular Meeting of Delaware County Council was held on April 17, 2024 at 6:00 pm in the County Council Meeting Room, Government Center Building, located at 201 West Front Street, Media, PA and was live streamed. Chair Taylor called the meeting to order, followed by the Pledge of Allegiance.

Chair Taylor stated Council has been in executive session today to discuss Personnel, Real Estate and Litigation.

3) Public Comment

4) Approval of Minutes

4.A Approval of the Minutes of the Regular Meeting held on April 3, 2024.

Motion made by Richard Womack to approve the Minutes of the Regular Meeting held on April 3, 2024. The motion was seconded by Kevin M Madden and carried unanimously.

5) Announcement(s)

5.A Introducing Jim Peterson as the Director of Purchasing.

5.B Announcement: Recognizing Earth Day in Delaware County.

5.C Update from the Health Department.

6) Resolution(s)

6.A Resolution: Recognizing April 14 to 20 as Public Safety Telecommunications Week

Motion made by Richard Womack to approve the following Consent Agenda Items:

7) Consent Agenda Items

7.A Approval to apply for PCCD Grant in the amount of \$166,000.00 to purchase two (2) MX908 High Pressure Mass Spectrometer Trace Detectors to help with narcotics investigations and identification of narcotics in a safe manner.

7.B Approval to accept the High Intensity Drug Trafficking Agency (HIDTA) 2024 Grant in the amount of \$27,000.00 for the term of 1/1/2023 to 12/31/24.

7.C Approval to renew Griffeye Inc. forensic licenses in the amount of \$37,745.50 using ICAC grant funds.

7.D Approval of a Grant Agreement to Upper Chichester Library using ARPA funds in an amount not to exceed \$500,000 to fund a portion of a new library building. Subject to Solicitor's approval.

7.E Approval of a Grant Agreement to Delaware County Veteran's Memorial Association using ARPA funds in an amount not to exceed \$18,000 to fund a portion of security upgrades to its memorial. Subject to Solicitor's approval.

7.F Approval to advertise contract #eDPW-053024 for maintenance and repair of Delaware County Bridge #225 County Line Road over Gulph Creek in Radnor Township. Subject to Solicitor's approval.

7.G Approval of 2024 Liquid Fuels Tax Refund Allocations to Municipalities in the County of Delaware in amounts shown pending receipt of a PennDOT approved Application for County Aid and project number. The estimated value of funding available to municipalities for 2024 is \$538,742.00. Subject to Solicitor's approval.

7.H Approval to accept \$484,500 in funding from the Commonwealth of Pennsylvania, Department of Human Services, Office of Developmental Programs. Subject to Solicitor's approval.

7.I Approval to accept \$3,241,260 in HealthChoices Reinvestment funds from the Pennsylvania Department of Human Services Office of Mental Health and Substance Abuse Services for the Merion Trace Full Care Community Residential Rehabilitation Relocation. Subject to Solicitor's approval.

7.J Approval to amend Grant Number: 10000064600162020 between the PA Department of Human Services, Office of Mental Health and Substance Abuse Services and the County of Delaware extending the term of the Grant through December 31, 2027. Subject to Solicitor's approval.

7.K Approval to amend Contract #AFS 8/24 with Valley Youth House decreasing the overall value of the agreement \$60,000. Subject to Solicitor's approval.

7.L Approval to enter into a new contractual agreement with Widener University to provide professional assistance services. Subject to Solicitor's approval.

7.M Approval to enter into a new contractual agreement with Community Action Agency of Delaware County, Inc. to provide rental assistance services. Subject to Solicitor's approval.

7.N Approval of Early Learning Resource Center agreements as outlined on the attached list. Subject to Solicitor's approval.

7.O Approval to amend Contract #AFS 22/24 with The Salvation Army to increase the overall value of the Agreement \$93,000. Subject to Solicitor's approval.

7.P Approval to amend Contract #AFS 2/24 with Community Action Agency of Delaware County, Inc. increasing the overall value \$60,000. Subject to Solicitor's approval.

7.Q Approval to renew Contract #ID 44/23 with Neighbours International, Inc. for the 2024/2025 fiscal contracting year. Subject to Solicitor's approval.

7.R Approval of a new contractual agreement with Darrin Molletta dba People R US Community Residential Services, Inc for the provision of residential group home services. Subject to Solicitor's approval.

7.S Human Services, HealthChoices, requests approval of a new contractual agreement with Holcomb Associates, Inc., dba Holcomb Behavioral Health Systems in the amount of \$3,241,260 for the relocation and of their Merion Chase Program. Subject to Solicitor's approval.

7.T Approval for Commercial Lease Agreement between Dinavel Enterprise and the County of Delaware for a new ten (10) year lease agreement for the Upper Darby District Courts (32-1-33, 32-1-34 and 32-2-51). Rent to be \$309,913.30/ year, \$25,826.10/month, \$28.30/square foot for years 1-5 and \$320,864.30/year, \$26,738.69/month, \$29.30/square foot for the second years 6-10. Additional Rent of \$93,083.50/year, \$7,756.96/month amortized over ten (10) years in equal monthly installments for reimbursement for the Lessor paid fit-out. Subject to Solicitor's approval.

7.U Approval of First Amendment to Commercial Lease Agreement between Claude De Botton, Individually and Joyce De Botton, Successor Trustee for Paul M. De Botton, Yvette F. De Botton and Nicole E. De Botton, under Deeds of Trust dated August 7, 1968 by and through its Authorized Agent National Realty Corporation and the County of Delaware exercising the Renewal Term Option for District Court 32-2-43. Rent to be \$99,877.50/year, \$8,323.13/month, \$22.50/square foot. Rent will be paid to Joyfor Joint Venture. Subject to Solicitor's approval.

7.V Approval for Commercial Lease Agreement between Joyce de Botton, Successor Trustee for Paul M. de Botton, Yvette F. de Botton, under Dees of Trust dated August 7, 1968, by and through its authorized agent National Realty Corporation and the County of Delaware for a new ten (10) year lease agreement for the Marple District Court (32-1-27). Rent to be \$70,500.00/year, \$5,875.00/month, \$23.50/square foot for years 1-5 and \$73,500.00/year, \$6,125.00/month, \$24.50/square foot for years 6-10. Rent will be paid to Lawrence Park Partnership. Subject to Solicitor's approval.

7.W Approval of a Professional Service Agreement between the County of Delaware and The Echo Group, LLC for Communications Consulting Services in the amount of \$58,500 through December 31, 2024.

7.X Approval of District Attorney's Office personnel items as set forth on the attached list.

The motion was seconded by Christine A Reuther and carried unanimously.

8) Appointments

8.A Approval to appoint Matthew Piotrowski to the Delaware County Drug & Alcohol Commission for the category of recovery person to a term ending September 1, 2024.

Motion made by Richard Womack to appoint Matthew Piotrowski to the Delaware County Drug & Alcohol Commission for the category of recovery person to a term ending September 1, 2024. The motion was seconded by Kevin M Madden and carried unanimously.

8.B Approval to appoint Christine Reuther to the Community Action Agency of Delaware County with a term ending April 30, 2025.

Motion made by Richard Womack to appoint Christine Reuther to the Community Action Agency of Delaware County with a term ending April 30, 2025. The motion was seconded by Kevin M Madden and carried unanimously.

9) Solicitor

9.A Approval to file five (5) Petitions for the Termination of Parental Rights with the Orphans Court.

Motion made by Richard Womack to file five (5) Petitions for the Termination of Parental Rights with the Orphans Court. The motion was seconded by Christine A Reuther and carried unanimously.

10) Communications for the Executive Director

11) Public Comment

12) Council Remarks

13) Adjourn

Motion made by Kevin M Madden to Adjourn. The motion was seconded by Christine A Reuther and carried unanimously.

ANNE M. COOGAN, County Clerk

2024 Proposed County Aid Allocation

Municipality	2024 Proposed Allocation
ALDAN BOROUGH	\$4,374.00
ASTON TOWNSHIP	\$15,066.00
BETHEL TOWNSHIP	\$2,160.00
BROOKHAVEN BOROUGH	\$7,128.00
CHADDS FORD TOWNSHIP	\$2,160.00
CHESTER CITY	\$43,308.00
CHESTER TOWNSHIP	\$4,050.00
CHESTER HEIGHTS BOROUGH	\$594.00
CLIFTON HEIGHTS BOROUGH	\$5,994.00
COLLINGDALE BOROUGH	\$7,668.00
COLWYN BOROUGH	\$2,306.00
CONCORD TOWNSHIP	\$8,046.00
DARBY BOROUGH	\$8,748.00
DARBY TOWNSHIP	\$9,558.00
EAST LANSDOWNE BOROUGH	\$2,376.00
EDDYSTONE BOROUGH	\$2,322.00
EDGMONT TOWNSHIP	\$2,214.00
FOLCROFT BOROUGH	\$6,480.00
GLENOLDEN BOROUGH	\$6,966.00
HAVERFORD TOWNSHIP	\$53,568.00
LANSDOWNE BOROUGH	\$11,178.00
LOWER CHICHESTER TOWNSHIP	\$2,700.00
MARCUS HOOK BOROUGH	\$2,484.00
MARPLE TOWNSHIP	\$27,702.00
MEDIA BOROUGH	\$6,156.00
MIDDLETOWN TOWNSHIP	\$16,308.00
MILLBOURNE BOROUGH	\$486.00
MORTON BOROUGH	\$2,700.00
NETHER PROVIDENCE TOWNSHIP	\$15,174.00
NEWTOWN TOWNSHIP	\$14,364.00
NORWOOD BOROUGH	\$6,102.00
PARKSIDE BOROUGH	\$1,944.00
PROSPECT PARK BOROUGH	\$6,048.00
RADNOR BOROUGH	\$29,376.00
RIDLEY TOWNSHIP	\$32,994.00
RIDLEY PARK BOROUGH	\$7,614.00
ROSE VALLEY BOROUGH	\$1,242.00
RUTLEDGE BOROUGH	\$1,188.00

2024 Proposed County Aid Allocation

SHARON HILL BOROUGH	\$5,400.00
SPRINGFIELD TOWNSHIP	\$27,918.00
SWARTHMORE BOROUGH	\$6,372.00
THORNBURY TOWNSHIP	\$4,158.00
TINICUM TOWNSHIP	\$5,778.00
TRAINER BOROUGH	\$2,052.00
UPLAND BOROUGH	\$3,240.00
UPPER CHICHESTER TOWNSHIP	\$10,368.00
UPPER DARBY TOWNSHIP	\$71,334.00
UPPER PROVIDENCE TOWNSHIP	\$11,394.00
YEADON BOROUGH	\$9,882.00
	\$538,742.00

**EARLY LEARNING RESOURCE CENTER REGION 15 (ELRC)
23/24 REGULATED AGREEMENTS**

<u>AGREEMENT NUMBER</u>	<u>PROVIDER</u>	<u>TERM</u>	<u>AMOUNT</u>
ELRC 1134/23	The Learning Lab Childcare Center LLC	3/1/24-*	N/A (Based on maximum State childcare allowance)

*Either party may terminate this Agreement in accordance with Article IV of this Agreement.

District Attorney – Approvals for Special Victims Unit

April 17, 2024 Council meeting

1. Approval to increase pay level for Four (4) Special Victims Unit attorneys from \$74,263.00 to \$77,100.00 for an increase of \$2,837 effective 3/31/24.
2. Approval to increase the pay level for Sr. Special Victims Unit attorney from \$74,263.00 to \$78,542.00 for a difference of \$4,279 effective 3/31/24.
3. Approval to increase pay for Juvenile attorney from \$68,958.50 to \$71,950.00 for a difference of \$2,991.50 effective 3/31/24.